CORRESPONDENCE VOTING BALLOT
FOR THE ORDINARY GENERAL SHAREHOLDERS' MEETING OF META ESTATE TRUST S.A.
convened for 26.11.2025/27.11.2025

The undersigned .... citizen ...., born on ...., in the city of ...., residing in ...., identified with CI/BI/Passport series ...... number .... issued by .... on ...., valid until ...., personal identification number ....,
or
The undersigned ...., legal entity ...., with registered office in ...., registered with the Trade Register Office under no. ...., CUI ...., legally represented by ...., in the capacity of ....

In person/ represented with full powers by

.... residing in ...., identified with ID/ID/Passport series ...... number .... issued by .... on ...., valid until ...., personal identification number..................................,
or
.... legal entity ...., with registered office in ...., registered with the Trade Register Office under no. ...., CUI ...., legally represented by ...., in the capacity of ...., in the capacity of conventional representative of the shareholder Meta Estate Trust S.A. ....based on general/special power of attorney/declaration on own responsibility no. ...., dated ....,

Shareholder on the reference date, namely **14.11.2025**, of the company Meta Estate Trust S.A. (the "Company"), a company established and operating under Romanian law, registered with the Trade Register under no. J2021004004401, CUI 43859039, headquartered in Bucharest, District 1, 4-10 Munții Tatra St., 4th floor,

holder of a number of .... ordinary, registered, dematerialized shares, issued by the Company, which confer the right to a number of ....voting rights in the Ordinary General Meeting of Shareholders, representing ....% of the total voting rights,

having knowledge of the agenda of the Ordinary General Meeting of Shareholders of Meta Estate Trust S.A. convened for **26.11.2025, starting at 10:00** or on **27.11.2025, starting at 10:00** (in case of failure to meet the quorum at the first convening), at the address in Bucharest, District 1, 4-10 Munții Tatra St., 4th floor and of the documentation made available by the Company in relation to the respective agenda,

in accordance with the provisions of Regulation no. 5/2018, regarding issuers of financial instruments and market operations, as subsequently amended and supplemented, through this form I exercise my right to vote by correspondence, as follows:

1. Election of the meeting secretary, from the proposals of the shareholders present at the OGMS.

IN FAVOUR	AGAINST	ABSTENTION

2. Approval of the distribution of dividends from the net profit for the financial year 2024 (profit allocated to reserves at the disposal of the Company by the resolution of the General Meeting of Shareholders of April 28,

2025), representing a gross dividend of RON 0.05/share, to the shareholders holding ordinary shares, in proportion to their shareholding in the class of ordinary shares (class A).

IN FAVOUR	AGAINST	ABSTENTION

3. Approval of the empowerment of the Chairman of the Board of Directors and the meeting secretary to jointly sign the resolutions of the OGMS.

IN FAVOUR	AGAINST	ABSTENTION

4. Approval of the empowerment of Mr. Gramanschi Bogdan, as Financial Director of Meta Estate Trust S.A., to carry out all necessary formalities and procedures in order to implement the resolutions adopted and to sign all necessary documents in relations with the competent Trade Register Office, the Official Gazette, the Financial Supervisory Authority, the Central Depository, the Bucharest Stock Exchange and any other institutions. Furthermore, Mr. Gramanschi Bogdan may delegate, in his turn, the task of carrying out the publicity and registration formalities to another person or a lawyer.

IN FAVOUR	AGAINST	ABSTENTION

5. Approval of the date of December 15, 2025 as the “Record Date” for the identification of shareholders, in accordance with the provisions of Article 87 of Law 24/2017 on issuers of financial instruments and market operations, republished, as amended and supplemented.

IN FAVOUR	AGAINST	ABSTENTION

6. The approval of the date of December 12, 2025 as “Ex-date”, in accordance with the provisions of Art. 187 item 11 in conjunction with Art. 2 paragraph (2) letter (l) of Regulation no. 5/2018 on issuers of financial instruments and market operations, as subsequently amended and supplemented, issued by the Financial Supervisory Authority.

IN FAVOUR	AGAINST	ABSTENTION

7. Approval of the date of December 23, 2025 as the Payment Date, in accordance with the provisions of Art. 2 paragraph (2) letter h) and Art. 178 paragraph (2) and paragraph (4) of Regulation no. 5/2018.

IN FAVOUR	AGAINST	ABSTENTION

We hereby attach a copy of the valid identity document (e.g. identity card/passport in the case of natural persons, or in the case of legal persons/entities without legal personality, identity card/passport of the legal representative).

Notes:

1. Please indicate your vote by checking with an „X” one of the boxes corresponding to „IN FAVOUR”, „AGAINST” or „ABSTENTION”. If more than one box is checked with an "X" or none at all, the respective vote is considered null/not having been exercised.

2. Please fill in this ballot in its entirety.

Date…………/………..…/……………….
Name of Shareholder,
…………………………………………..
[*last and first name of natural person shareholder, or of the legal representative of the legal person shareholder*]
Signature __________________________